AGENDA HEALTH SERVICES AND DEVELOPMENT AGENCY

Bell South Towers 333 Commerce Street Main Auditorium

Wednesday, April 23, 2003

8:30 a.m. CST

- I. CALL TO ORDER
- II. ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS
 - A. Wellmont Hancock County Hospital, Sneedville (Hancock Co.), TN CN0209-083

 The construction of a ten (10) bed hospital in Hancock County at Highway 33 Main Street in Sneedville, Tennessee. The ten (10) beds will be licensed as medical/surgical and swing beds.

 \$ 8,625,479.60

DEFERRED FROM JANUARY HSDA MEETING

B. DeKalb County Orthopaedic Surgery Center, P.L.L.C., Smithville (DeKalb Co.), TN – CN0210-096
The establishment of an ambulatory surgical treatment center (ASTC) with (1) one operating room and one
(1) procedure room to be located at 304 North Congress Boulevard in Smithville, Tennessee.

\$ 1.539.260.00

DEFERRED FROM JANUARY HSDA MEETING DEFERRED FROM FEBRUARY HSDA MEETING OPPOSITION RECEIVED: Baptist DeKalb Hospital

C. State of Franklin Health Associates Outpatient Diagnostic Center, Johnson City (Washington Co.), TN CN0212-122

The establishment of an outpatient diagnostic center (ODC), the initiation of magnetic resonance imaging (MRI) services, the acquisition of a magnetic resonance imaging (MRI) scanner, and the provision of computed tomography (CT), ultrasound, echocardiography, mammography, nuclear medicine, and bone densitometry services.

\$ 4,312,481.00

DEFERRED FROM MARCH HSDA MEETING

D. Nashville Rehabilitation Hospital, Nashville (Davidson Co.), TN – CN0212-125

The replacement and relocation of Nashville Rehabilitation Hospital from 610 Gallatin Avenue to 511 Main Street in Nashville, Tennessee. The hospital is currently licensed for one hundred eleven (111) acute hospital beds; sixty-five (65) medical, thirty-four (34) acute rehabilitation, and twelve (12) geriatric psychiatric. The proposed facility will have ninety (90) acute hospital beds; forty-one (41) medical, thirty-four (34) acute rehabilitation, and twelve (12) geriatric psychiatric.

\$ 49,912,000.00

OPPOSITION RECEIVED: NorthCrest Medical Center; Centennial Medical Center; Hendersonville Medical Center; Skyline Medical Center; Southern Hills Medical Center; Summit Medical Center; Baptist Hospital; St. Thomas Hospital

E. Willowbrook Home Health Care Agency, Inc., Nashville (Davidson Co.), TN – CN0301-001
The addition of twenty-two (22) counties to the existing 14-county service area to include, Bedford, Clay, Coffee, Franklin, Giles, Houston, Humphreys, Jackson, Lawrence, Lewis, Lincoln, Marshall, Maury, Montgomery, Moore, Overton, Perry, Putnam, Stewart, Warren, Wayne and White and to relocate the parent office of the home health agency from 125-A Haven Street in Hendersonville (Sumner County), TN to Two International Plaza, Suite 401 in Nashville (Davidson County), TN. If approved a sister home health agency, Willowbrook Health and Home Services, Inc., also owned by Willowbrook Health Systems, Inc. will discontinue home health agency services and surrender its license within 180 days of approval to provide services to the mental retardation and developmentally disabled population as a licensed Professional Services Agency under the auspices of the Medicaid Waiver program in the applicant's proposed thirty-six (36) county service area.

\$ 11,250.00

F. Horizon Medical Center, Dickson (Dickson Co.), TN – C0301-004

The acquisition of a linear accelerator and the initiation of radiation therapy services for its cancer patients at its hospital facility.

\$ 4,660,852.00

G. Centennial Medical Center, Nashville (Davidson Co.), TN – CN0301-005

The addition of five (5) general hospital beds and the expansion of the inpatient rehabilitation bed complement from 20 general hospital beds to 25 general hospital beds. There will be no net increase or decrease in the medical center's total 688 general hospital and 26 skilled nursing licensed bed complement. The inpatient rehabilitation unit will contain 25 beds, the 20 existing beds and 5 additional beds that are currently allocated to the adult psychiatric bed program. If approved, the hospital's licensed bed complement will be 510 general acute, 101 adult psychiatric, 42 geriatric psychiatric, 10 child/adolescent psychiatric, 25 rehabilitation and 26 skilled nursing for a total of 714 beds. This project will take place on the fourth floor of the Parkview Building on the hospital campus.

\$ 151,200.00

IV. GENERAL COUNSEL'S REPORT

- A. Fentress Health Systems, CN0112-092A Agreed Order
- B. Neurological Surgeons, P.C., CN9902-013A
 Commission Determination 2003-SDL-012 Relocation of medical equipment.
- Center of Day Surgery, Inc. CN9909-073A
 Modification of Certificate of Need to allow eye surgery.
- D. Nashville Vision Corrections, LLC CN0012-125A
 Request for extension of expiration date from May 1, 2003 to May 1, 2004.
- E. Takoma Adventist Hospital CN005-036A Extension of expiration date from September 1, 2003 to November 1, 2004.
- F. Review of Rule Draft.

V. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes
- VI. ADJOURNMENT